

JUNE 29, 2015

WISE COUNTY COMMISSIONERS' COURT MEETING

On this the 29th day of June, A.D., 2015 at 9:00 A.M. came on to be had a Special Meeting of the Commissioners' Court of Wise County, Texas held in the County Court at Law Jury Room (3rd) Floor in County Courthouse of said County in the town of Decatur with the following members present and presiding:

J.D. Clark	County Judge
Danny White	Commissioner, Precinct No. 1
Kevin Burns	Commissioner, Precinct No. 2
Harry Lamance	Commissioner, Precinct No. 3
Gaylord Kennedy	Commissioner, Precinct No. 4

Sherry Lemon, County Clerk and Ex-Officio Clerk of Commissioners' Court when and where the following proceedings were had, to-wit:

All attachments referred to in the minutes of the Wise County Commissioners' Court are designated original or copy and are provided at the time of action by the Court unless otherwise indicated by provider.

County Judge Clark votes aye on all agenda items unless otherwise indicated.

- 1) Clark called the meeting to order at 9:00 AM. All court members were present.
- 2) Pledge of Allegiance
- 3) Moment of Silence
- 4) Community Forum: None
- 5) Correspondence:

Clark noted for the record that last week County Treasurer Katherine Hudson celebrated her 30th anniversary with Wise County.

- 6) Clark tabled approval of the June 15, 2015 CCM minutes until the next meeting July 13, 2015.
- 7) Ag Extension Agent Tanya Davis stated the Wise County Extension Office is proud of the efforts of the students that attended the Texas 4-H Round Up last week. Davis also expressed appreciation to the court for its continued support. (See attachment)

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Ag Extension Agent Chrissy Karrer stated Wise County 4-H was well represented at the 4-H Roundup Event, listing awards and placing. Karrer also stated Wise County students received \$78,000.00 in scholarship money.

Logan Moore (Boyd ISD) stated this is his 5th year in 4-H and that he received the Texas 4-H Foundation Extension Agent Scholarship (\$1,500) and a McNeese State Scholarship for (\$1,500). Moore stated he will attend Texas State Technical College in Waco, TX and will study culinary arts.

Remington Swenson (Bridgeport ISD) stated this is her 10th year in 4-H and she received the Houston Livestock Show and Rodeo Scholarship (\$18,000.00) and will attend Texas Christian University (TCU) with a major in biology and minor in chemistry. Swenson spoke briefly about the impact of 4-H in her life.

Moore commented about the Nutrition Quiz Bowl team (Wise County Team: Jennifer Schaffer, Aspen Higgins, and Logan Moore) and the format of the contest. Moore stated the Wise County team won first place and will compete in the winter in Denver, CO at national contest.

Ag Extension Agent Todd Vineyard stated how fortunate Wise County is with the leadership of the students. Vineyard stated that Lyndi Luttrell (Decatur ISD) represents Wise County on the State 4-H Council.

8) Motion made by Burns seconded by Kennedy with Clark voting aye and White and Lamance abstaining to reappoint White and Lamance to the Bridgeport Tax Increment Financing Reinvestment Zone No. 2 Board. (No attachment)

Burns and Clark currently serve on the Bridgeport Tax Increment Financing Reinvestment Zone No. 1.

9) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to approve the Re-Plat of Indian Springs Ranch, Phase II, Lots 9R and 10R located in Precinct No. 4, including granting a variance for drainage plan and with a letter of general conformance from Kimley-Horn and Associates, Inc. (NO PLAT presented at time of court action; see attached letter.)

10) Motion made by White seconded by Burns and unanimously adopted by the Court to approve the Final Plat of Nicholson Addition, Lot 1, located in Precinct No. 1 with a letter of general conformance from Kimley-Horn and Associates, Inc. (See attachment)

11) Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to award the bid tax sale of Lot 69, Block 10, Runaway Bay Unit 1 to Tony Henry, Jr. for \$500.00. (See attachment)

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12) Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to award the bid tax sale of an undivided one-half interest in Lot 17, Block 11, Unit 1 to Patsy J. Wilson-Wiley for \$800.00. (See attachment)

13) Motion made by Burns seconded by White and unanimously adopted by the Court to accept the following donations with the court's thanks:

- Alvord Cemetery Association for \$500.00 for Fund 77.
- Pleasant Grove Cemetery for \$500.00 for Fund 77
- Wise County Crimestoppers paid registration fee for two deputies (\$980.00) for training on crimes against children.

14) Bids:

Motion made by Kennedy seconded by Burns and unanimously adopted by the Court to award Bid No. 15-600-037 for the purchase of Sheriff's Uniforms to Spartan Tactical Gear (Fort Worth, Texas), as presented. (See attachment)

Asset Control Officer Diana Alexander added the following items to the July 2015 Auction List:

- Phillips CD player
- Wall mount paper towel holders
- Four tables
- Emerson TV
- Desk
- File Cabinet
- Walkie-Talkies

Motion made by Burns seconded by Lamance and unanimously adopted by the Court to approve the list of items for auction, as presented, with additions. (See attachments)

Alexander stated the court previously approved for the Sheriff's Department to trade in Sigs for Glocks (guns). Alexander stated the department also traded in three old Glocks and three Sig conversion kits.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to authorize the Sheriff's Department trade-ins, as presented.

Motion made by Burns seconded by Kennedy and unanimously adopted by the Court to authorize County Clerk Sherry Lemon to go through the new state contract for copier services.

15) Consent Agenda Item:

Department Reports:

- County Auditor Ann McCuiston presented the Office of Court Administration (OCA) Wise County Compliance Review and stated that three Justices of the Peace offices are not in compliance and are working on getting in compliance. (See attachment)
 - Annual Road Report example (See attachment)
 - Disaster – spent to-date (\$170,231.42)
 - Storm damage - \$7,572.62 on storm damage to county property.
 - McCuiston thanked the precinct foremen and road hands for their diligence in documentation.
- Treasurer Report – May 2015 (See attachment)
- Ag Extension Report May 2015 (See attachment)

a) Budget Amendments:

FY15-19 for various line items, property damage (disaster damage); capital expenditures (See attachments)

b) FY14-FY15 – 3 Year Capital Expenditure Plan: None

c) Claims/Payroll:

- Claims Register dated June 25, 2015 (See attachment)
- Walk to Court register dated June 25, 2015 (See attachment)
- Disaster Walk to Court June 29, 2015 (for date June 22, 2015) (See attachment)
- Payroll Register dated June 26, 2015 (See attachment)

d) Utility Permits/Right-of-Way: None

e) Interlocal Agreements: None

f) Contracts:

(Original Contracts are filed in the Asset Control Office by Diana Alexander.)

Fully Executed:

- Greenwood Slidell VFD Surplus Property (See attachment)

Cancellations:

- Current Xerox Copier Rentals for the County Clerk (No attachment)

Need Approval:

- LexisNexis – Price Schedule (See attachment)
- LexisNexis Accurint for Emergency Medical Services (EMS) (See attachment)
- Tenant Estoppel Certificate for WBW Building Corp parking lot lease 120 E. Walnut (See attachment)
- Sworn Statement in Proof of Loss –TAC Risk Management Pool wind and hail damage (See attachment)
- Collin College (tuition/fees) for Wise County Sheriff's Office (See attachment)
- Dustin Office Machines for copier at Animal Shelter (See attachment)
- Texas Department of State Health Services Contract 2016-001108-00 for Cities Readiness Initiative (See attachment)
- Letter of Agreement between Emergency Medical Services (EMS) and Boonsville-Balsora VFD. (See attachment)
- Contract for the Assessment/Collection of Ad Valorem Taxes for Wise County Water Control and Improvement District No. 1. (See attachment)
- Contract for the Assessment/Collection of Ad Valorem Taxes for City of Alvord. (See attachment)
- Contract for the Assessment/Collection of Ad Valorem Taxes for Clear Creek Watershed Authority. (See attachment)

Motion made by Burns seconded by White and unanimously adopted by the Court to approve all items listed under the consent agenda item with the changes in the budget, as stated.

16) Project Agreements for Road Repair: None

17) Right-of-Way Improvements:

Motion made by White seconded by Lamance and unanimously adopted by the Court to approve the request for entry onto the following property:

- Russ Coonley Property CR 2560 (Pct 2)
- Schooling's Property CR 2395 (Pct 2)
- Bridgeport Tower Road on Bevill Property (Pct 4) smooth off and blade in Precinct No. 4. Burns confirmed the county purchased an easement onto the property.

Burns asked about entry onto McCuiston property in Precinct No. 2 to repair a road? Burns stated he thinks it will stay in the right-of-way.

18) Burn Ban:

Clark stated that County Fire Marshal/Emergency Management Coordinator Chuck Beard advised they're doing fireworks stand inspections.

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19) Committee Reports: None

20) Clark announced the next meetings as Monday, July 13, 2015 (in Courthouse 3rd Floor Jury Room) and Monday July 27, 2015 (at Election Administration Office 200 S Trinity Street, Decatur; due to courthouse elevator repair)

Clark announced the next holiday as Friday, July 3, 2015 (July 4th Independence Day holiday)

Back to agenda item 15: Consent Agenda item

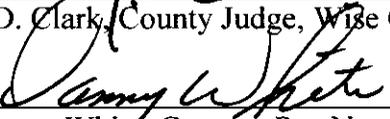
15f) Emergency Medical Services (EMS) Director Charles Dillard discussed the previously approved letter of Agreement (required by Texas Administration Code) between Wise County Emergency Medical Services (EMS) and Boonsville-Balsora VFD as the VFD is trying to get their First Responder Certificate. Dillard stated there may be more in the future.

21) Clark adjourned the meeting at 9:27 AM there being no further business to be had.

Minutes approved this 27 day of July, 2015, as printed.



J.D. Clark, County Judge, Wise County



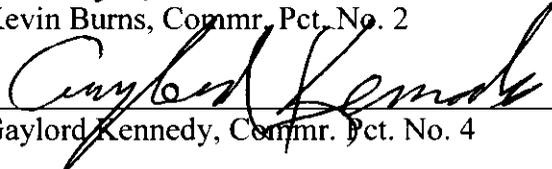
Danny White, Commr. Pct. No. 1

Absent

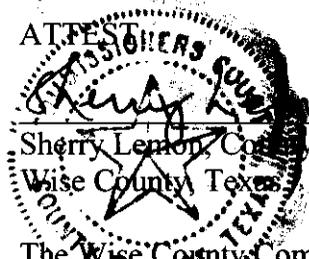
Kevin Burns, Commr. Pct. No. 2

Absent

Harry Lamance, Commr. Pct. No. 3



Gaylord Kennedy, Commr. Pct. No. 4

ATTEST



Sherry Lemon, County Clerk and Ex-Officio Clerk of Commissioners' Court,
Wise County, Texas

The Wise County Commissioners' Court adopted the *Rules of Procedures, Conduct & Decorum at Meetings of Wise County Commissioners' Court* on February 28, 1994 and the rules have not been revised.

Addendum:

The following abbreviations are used in reference to current Wise County projects.

WCCAB – Wise County Courthouse Annex at Bridgeport

SWA – Southwest Architects Inc.

TxDOT/DPS - Texas Department of Transportation/Department of Public Safety

TAC – Texas Association of Counties

TFP – Wise County Thoroughfare Plan

WHJ – Wiginton, Hooker and Jeffry, P.C. (in relation to Wise County facilities Master Study Plan)

WCWC – Weatherford College Wise County campus